## **Lafayette Public Library Board meeting minutes**

Remote meeting via Zoom Conference

January 10, 2022

I. Call to order at 6:33 pm

Present: Chair Olivia Ameigh, Vice Chair Susan Curtis, Secretary Dave Belin, Randy Bender, Jess Gribble, Ed Knight, Jody Tracy, Library Director Melissa Hisel, Assistant Director Scott Foley, Programs and Community Engagement Manager Dominque Burns, Circulation Manager Brandon Cox, and City Council Liaison Enihs Medrano.

- II. **Library Mission**: "The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery."
- III. Comments from Public: None.
- IV. **Approval of Minutes from December 2021 Meeting**: Curtis moved to accept the minutes from the December 2021 meeting; Ameigh seconded. Motion passed unanimously.
- V. **Staff Update**. Director Hisel and the management team updated the Board about several items, including current customer levels at the library, staffing levels and newly hired positions at the library, a book giveaway for victims of the Marshall Fire, a mobile vaccine clinic in the library parking lot, a new security measure for online access to the Flatirons Library system, the return of the Prospector system, holiday events and story times, strategic planning RFP timeline and process, and implementing Brain Fuse online academic support program. An update on the Mary Miller issue will be brought to council on January 25. Assistant Director Foley reported to the Board about the 1-year anniversary of the library reopening to the public, the full complement of computers and printers available, the tax assistance program sponsored by AARP, and coordination and planning with the City facilities department (including the recent replacement of the library roof)
- VI. **Collection Development Policy.** Director Hisel walked the Board through the current policy and the reasoning and criteria behind it. Ameigh motioned to approve the Collection Development Policy, Curtis seconded. Motion passed unanimously.
- VII. **Foundation Liaison Update**. Member Bender reported to the Board about the holiday book sale, which generated over \$2,200 in sales for the Foundation. 2021 was a very positive financial year for the Foundation, which will enable the group to support additional programs at the Library.
- VIII. **Council Liaison Update**. Councilor Medrano introduced herself to the Board, and the members of the Board introduced themselves to the Councilor.
- IX. **Next Meeting Date and Agenda Items**: February 14, 2022, at 6:30 pm. Discussion items include the yearend report in video format, photography and video policy in the library, strategic planning RFP updates, and other items.
- X. **Adjourn:** Meeting adjourned at 7:34 pm.